

draft

## Planning Commission Minutes

January 20, 2016

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm.
2. Roll-Those present were Jason Henschler, Blake Hullah, Mike Birkholz, Mike Jordan, Tim Sanders, Josh Jones and Chair Darrell Simonides.
3. Approval of Agenda-Jason Henschler moved to approve the agenda. Second by Mike Birkholz. Motion carried with a voice vote.
4. Citizens Questions/Comments-None
5. Zoning Administrator Report-Dave Bomkamp reported Roy Kiekhafer contacted him regarding Myers property having semis running all night. Attorney Joos will contact Mr. Myers attorney.
6. Commission Comments-None
7. Approval of Minutes-Mike Birkholz moved to approve the minutes as presented. Second by Blake Hullah. Motion carried with a voice vote.
8. Old Business-None
9. New Business
  - a. Review and Give Recommendations for Rezone for parcels 6-19-363C and 6-19-165-These are two parcels that should have been rezoned during the recertification of the farmland preservation plan. Mike Birkholz moved to forward a favorable recommendation to the Town Board in rezoning parcels 6-19-363c and 6-19-165. Second by Blake Hullah. Motion carried with the following roll call vote-Jason Henschler-aye, Blake Hullah-aye, Mike Birkholz-aye, Mike Jordan-aye, Tim Sanders-aye, Josh Jones-aye and Chair Darrell Simonides-aye.
  - b. Review and Possible Action Conditional Use Permit-Prairie Avenue Concrete-There was no representative present from Prairie Avenue Concrete. This will be carried over.
  - c. Review and Possible Action Conditional Use Permit-2636 East Stateline Road-Paul Williams, was present on behalf of Verizon. Mr. Williams presented a drawing with a proposed change in the plan; asking to amend the conditional use permit. He was directed to submit a written request.
  - d. Discuss and Possible Act for Campground at Beloit Airport-The possibility of allowing camping on the Beloit Airport property was discussed. Not action taken.
10. Adjournment-Blake Hullah moved to adjourn. Second by Mike Birkholz. The meeting was adjourned at 7:30pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC